

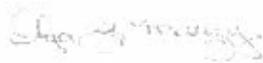
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

May 20, 2016

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on Tuesday, the 24th day of May, 2016 the Court will consider the following supplemental agenda items.

Request by the Purchasing Department to terminate a contract with Green Source Environmental Solutions, Inc., for mowing and maintenance services of right of ways and esplanades in Precinct 3, and that the award be made to Westco Grounds Maintenance Inc., Co., in the amount of \$799,772 for the initial term of one year, with four one-year renewal options, subject to applicable bonds to be received (UPIN 16103MFOHQ01).

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records



HARRIS COUNTY
BUDGET MANAGEMENT
DEPARTMENT

16 MAY 20 PM 2: 51

NOTICE OF A PUBLIC MEETING

May 20, 2016

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, May 24, 2016 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Office of Coordination & Budget, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett
County Judge

Gene Locke
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 16.10

AGENDA

May 24, 2016

10:00 a.m.

Opening prayer by Reverend Malcolm Barrett of Shiloh Missionary Baptist Church in Barrett.

I. Departments

1. Public Infrastructure
 - a. County Engineer
 1. Construction Programs
 2. Engineering
 3. Right of Way
 - b. Flood Control District
 - c. Toll Road Authority
2. Budget Management
3. Legislative Relations
4. Central Technology Services
5. Facilities & Property Management
6. Public Health Services
7. Pollution Control Services
8. Community Services
9. County Library
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. County Attorney
16. District Attorney

17. Pretrial Services
18. County Courts
19. Travel & Training
 - a. Out of Texas
 - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
23. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
1. Durwood Greene Construction Co., for final construction of asphaltic concrete pavement overlay and roadway base repairs of various roads in Precinct 1, adding 15 calendar days and resulting in a reduction of \$2,057,302 from the contract amount (14/0271-2, UPIN 15101MF0B401).
 2. Bio Landscape & Maintenance, dba Yellowstone Landscape, for mowing and maintenance services in Precinct 2, resulting in an addition of \$78,400 to the contract amount (13/0111-2, UPIN 14102MF09601).
 3. Brooks Concrete for final construction for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 2, resulting in an addition of \$4,348 to the contract amount (14/0066-1, UPIN 14102MF0AZ01).
 4. Angel Brothers Enterprises, Inc., for asphalt overlay/base repair of certain roads and related items for various locations in Precinct 2, resulting in no change to the contract amount (14/0243-1, UPIN 15102MF0C801).
 5. Menade, Inc., for construction of the Barker Cypress Corridor-3 project in Precinct 3, adding 18 calendar days and resulting in an addition of \$22,417 to the contract amount (15/0210-1, UPIN 141033954020).
 6. Cutler Repaving for final construction in connection with repaving various roads in the Lyons Camp area in Precinct 4, adding 30 calendar days and resulting in an addition of \$174,879 to the contract amount (15/0189-2, UPIN 14104M23F502).
- b. Recommendation for approval of a substantial completion certificate with Batterson, LLP, for thermoplastic striping various roads and related items in Precinct 4 (UPIN 14104M23F502).

2. Engineering

- a. Recommendation for approval of the following plats:
1. Edgewood Village, Section 4 in Precinct 1; IDS Engineering Group.
 2. Evergreen Villas, Section 1 in Precinct 1; Arborleaf Engineering & Surveying, Incorporated.
 3. Sheldon Road Business Park in Precinct 1; Gruller Surveying, LLC.
 4. Silverglen North, Section 3 in Precinct 1; IDS Engineering Group.
 5. Sterling Industrial Park in Precinct 1; South Texas Surveying Associates, Incorporated.

6. Best Transportation in Precinct 2; South Texas Surveying Associates, Incorporated.
 7. Tims and Gonzalez Estates minor plat in Precinct 2; Hutchison & Associates.
 8. Barkers Trail, Section 3 in Precinct 3; Van De Wiele & Vogler, Incorporated.
 9. Bridgeland Hidden Creek, Sections 23, 25, and 32 in Precinct 3; Brown & Gay Engineers, Incorporated.
 10. Champion Rentals in Precinct 3; The Pinnell Group, LLC.
 11. Cypress Creek Lakes Commercial Reserves partial replat in Precinct 3; Brown & Gay Engineers, Incorporated.
 12. Greenhouse Road, Section 5 street dedication in Precinct 3; EHRA.
 13. King Crossing, Section 8 in Precinct 3; LJA Engineering, Incorporated.
 14. Palta Addition in Precinct 3; JPH Land Surveying, Incorporated.
 15. Emerald Mist Parkway street dedication and reserve, Section 1 in Precinct 4; LJA Engineering, Incorporated.
 16. Express Oil Change Kuykendahl in Precinct 4; Gruller Surveying, LLC.
 17. Fall Creek Dental Plaza in Precinct 4; Civil-Surv Land Surveying, LC.
 18. Fall Creek East, Section 1 in Precinct 4; R.G. Miller Engineers.
 19. Four Seasons Breen in Precinct 4; Gruller Surveying, LLC.
 20. Four Seasons Hollister in Precinct 4; Gruller Surveying, LLC.
 21. Gosling Retail Center in Precinct 4; LJA Engineering, Incorporated.
 22. Grand Parkway Marketplace in Precinct 4; Brown & Gay Engineers, Incorporated.
 23. Grand Parkway Marketplace North in Precinct 4; Brown & Gay Engineers, Incorporated.
 24. Kings Village North partial replats in Precinct 4; South Texas Surveying Associates, Incorporated.
 25. Stanolind Fire Station in Precinct 4; CLR, Incorporated.
 26. Willowcreek Ranch, Section 1 partial replat in Precinct 4; EHRA.
- b. Recommendation that the County Judge execute partnership agreements with:
1. Harris County Municipal Utility District No. 457 for the submerged storm sewer agreements serving Elyson, Sections 1, 4, and 7 in Precinct 3.
 2. Harris County Municipal Utility District No. 495 for the submerged storm sewer agreement serving King Crossing, Section 10 in Precinct 3.
 3. Woodland Pines Owners Association for traffic signal upgrade from span-wire to mast arms, as part of the county's project to construct traffic signals and intersection improvements on Will Clayton Parkway at Cold River Drive/Rustic Timbers Drive in Precinct 4 (UPIN 16104MF0H601).
- c. Recommendation that the County Judge execute agreements with:
1. Brown & Gay Engineers, Inc., in the amount of \$33,390 for engineering services to construct and replace concrete pavement on Knight Road from the IH-610 frontage road to Fannin Street in Precinct 1 (UPIN 16101MF0JP01).

2. Cobb Fendley & Associates, Inc., in the amount of \$36,189 for engineering services to reconstruct and rehabilitate part of Holly Hall Street from Fannin Street to Alameda Road in Precinct 1 (UPIN 17101MFOJR01).
 3. IDS Engineering Group, Inc., in the amount of \$28,397 for engineering services to reconstruct and rehabilitate part of Ardmore Street from Holly Hall Street to Holcombe Boulevard in Precinct 1 (UPIN 16101MFOJF01).
 4. Civil Concepts, Inc., in the amount of \$161,671 for engineering services for design and reconstruction of Ivy Avenue from SH-225 to 8th Street in Precinct 2 (UPIN 16102MF0JE01).
 5. Brooks & Sparks, Inc., in the amount of \$178,647 for engineering services for design and reconstruction of Bissonnet Road from the county line to Eldridge Parkway in Precinct 3 (UPIN 17103N301601).
 6. GC Engineering, Inc., in the amount of \$100,000 for on-call engineering and related services in connection with various projects in Precinct 3.
 7. Zarinkelk Engineering Services, Inc., in the amount of \$193,384 for engineering services to rehabilitate/reconstruct Addicks Clodine Road from Alief Clodine Road to Westpark Drive in Precinct 3 (UPIN 17103N301701).
 8. LJA Engineering, Inc., in the amount of \$80,040 for engineering services for construction of Cypress Creek Greenway hike and bike trails from Jesse Jones Park to Maztke Park in Precinct 4 (UPIN 16104MFOHS01).
- d. Recommendation for deposit of funds received from the City of Pasadena in the amount of \$3,703,201 in connection with construction of Garner Road improvements from Shaver Road to Pasadena Boulevard, and to the associated drainage channel from Shaver Road to Vince Bayou in Precinct 2 (UPIN 13102MF06A01).
- e. Recommendation for authorization to negotiate engineering services in Precinct 4 with:
1. Half Associates, Inc., in connection with Hufsmith Road, Phase 1 road improvements from Burroughs Park to Saddlecliff Trail.
 2. Zarinkelk Engineering Services, Inc., in connection with Spring Stuebner Road improvements from west of IH-45 to the west.
 3. Jones & Carter, Inc., in connection with the Congestion Mitigation and Air Quality Improvement Program, Phase 1A.
 4. TEDSI Infrastructure Group in connection with the Congestion Mitigation and Air Quality Improvement Program, Phase 1B.
 5. Traffic Engineers, Inc., in connection with the Congestion Mitigation and Air Quality Improvement Program, Phase 1C.
 6. LJA Engineering & Surveying, Inc., in connection with the Congestion Mitigation and Air Quality Improvement Program, Phase 2D.
 7. Neel-Schaffer, Inc., in connection with the Congestion Mitigation and Air Quality Improvement Program, Phase 2E.
 8. R.G. Miller Engineers, Inc., in connection with the Congestion Mitigation and Air Quality Improvement Program, Phase 2F.

- f. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power at:
 - 1. 15495½ West Lake Houston Parkway for certain traffic signals in Precinct 1 (UPIN 14101MF09101).
 - 2. 14922½ Westpark Drive for certain traffic signals in Precinct 3 (UPIN 17103N301801).
 - 3. 4702½ Katy Hockley Cut Off Road for the Four Seasons Park parking lot lighting project in Precinct 3.
 - 4. 18323½ TC Jester Boulevard for certain traffic signals in Precinct 4 (UPIN 13104MF05G01).
 - 5. 411½ Riley Fuzzel Road for certain traffic signals in Precinct 4 (UPIN 14104MF08U01).
- g. Recommendation that the County Auditor be authorized to transfer management fees earned in the amount of \$245,459 for construction management services provided by the county for the East Aldine Management District Sherwood and Benton Place water and sewer project in Precinct 2.
- h. Recommendation for authorization to increase the FY 2016 capital improvement planning budget funding from \$1.5 million to \$2.1 million for design of the Veterinary Health Adoption Center.
- i. Recommendation for approval of a study report prepared by EPIC Transportation Group, LP, for construction of Center Street from south of Fairmont Parkway to Genoa Red Bluff Road in Precinct 2 (UPIN 14102MF09001).
- j. Recommendation for authorization to proceed with certain repairs at the Harris County Sports & Convention Corporation facility, and approval of funding in an amount not to exceed \$5 million.
- k. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the County Judge execute the deed and special warranty deed documents, the Right of Way division director or a designated representative execute closing documents and receive payment associated with the transactions, and the court authorize the county to declare as surplus property and sell to:
 - 1. The State of Texas, for the appraised value of \$92,225, certain property in connection with construction of FM-521 in Precinct 1.
 - 2. GP Marketplace 1750, LLC, for the appraised value of \$244,781, certain property in Precinct 4.

3. CET Limited, for the appraised value of \$24,690, certain property in Precinct 4.
- b. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county for:
 1. A tract for the Cavalcade Annex 36: New Community Center project in Precinct 1.
 2. A tract for the Woodland Hills Drive project in Precinct 2.
 3. Two tracts for the San Jacinto Boulevard, Phase 2 project in Precinct 2 (UPIN 16102MF0ET01).
 4. 14 tracts for the Mueschke Road-7 project in Precinct 3 (UPIN 141033020709).
 5. Two revised tracts for the West Road, Segment A project in Precinct 3 (UPIN 161033031808-10).
 6. Two revised tracts for the Cypress Creek Greenway, Phase B project in Precinct 4.
 7. 16 tracts for the Tomball Tollway, Phase II project in Precinct 4 (UPIN 130505R124).
 - c. Recommendation that the court approve certain projects and acquisition of specific properties on behalf of the Flood Control District for:
 1. Four tracts for the Castlewood Subdivision ROW Acquisition project in Precinct 2 (UPIN 150900P506R3).
 2. Two tracts for the Upper Langham Creek Frontier project in Precinct 3 (UPIN 120900U100E8).
 - d. Recommendation that the court authorize the county to accept from Remington Municipal Utility District No. 1 the donation of an unobstructed visibility easement across Tract 1UVE for the Tuckerton Road at Red Rugosa Traffic Signal project in Precinct 3, and that the County Judge execute the donation form.
 - e. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the Flood Control District for:
 1. Six tracts for the Grantwood acquisition project in Precinct 3 (UPIN 050900K1H009).
 2. Two tracts for the maintenance access acquisitions project in Precinct 3 (UPIN 080900Z1H042).
 3. 22 tracts for the Greens Bayou federal flood risk management project in Precinct 4 (UPIN 160900P1E011).

- f. Recommendation that the court authorize the county to allow Comcast Cable Communications Management, LLC, access to a county-owned facility at 6815 Cypresswood Drive in Precinct 4 to install cable lines and equipment, and that the County Judge execute the consent to access document.

b. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
 - a. Freese and Nichols, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for engineering and related services as needed for county-wide disaster recovery program management services.
 - b. Huitt-Zollars, Inc., in an amount not to exceed \$600,000, with a \$100 retainer fee, for engineering and related services as needed in support of the district's county-wide engineering, maintenance, and federal programs.
 - c. Hydrographic Consultants, Ltd., in the additional amount of \$50,000 to provide county-wide hydrographic surveying services for management of wet basins with water quality enhancements.
 - d. James Patterson Associates, Inc., dba White Oak Studio, in an amount not to exceed \$100,000, with a \$100 retainer fee, for landscape architectural services as needed in support of the district's county-wide projects.
 - e. Earth Engineering, Inc., in the amount of \$44,000 to provide materials engineering and testing services for construction of the Hunting Bayou federal risk management project, Discrete Segment 103, Phase II excavation along Hunting Bayou in the Hunting Bayou Watershed in Precinct 1 (UPIN 130900H10E3).
 - f. William Lloyd for landscaping and maintenance of properties at 1620 and 1626 Cypress Street, Lots 22 & 23 and 19 & 20, Block 1 in the Sandbar Estates Section 2 U/R , Unit G103-00-00, in Precinct 2, with no funds required by the district.
 - g. Harris County Municipal Utility District No. 433 for flood control improvements for the right to excavate within district right of way at Unit U500-02-00 in the Addicks Reservoir Watershed in Precinct 3, with no funds required by the district.
 - h. Sander Engineering Corporation in the additional amount of \$23,000 for engineering services for channel maintenance repairs along Unit K143-00-00 from Grant Road to Cypresswood Drive in the Cypress Creek Watershed in Precinct 4.
 - i. Northwest Harris County Municipal Utility District No. 6 in the total amount of \$3,703 for mowing of Unit P149-00-00 in the Greens Bayou Watershed in Precinct 4 for a term of three mowing seasons.
2. Recommendation for approval of a change in contract with Salem Group, Inc., dba Complete Concrete, for general repairs in the southwestern area of the county in Precincts 1 and 3, adding 35 working days and resulting in an addition of \$118,620 to the contract amount.

3. Recommendation for authorization to pursue acquisition of properties that flooded as a result of the rainfall on April 17-18, 2016 and that are within previously identified areas of interest, and acquire them through the district's voluntary buyout program.
4. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for the South Belt stormwater detention basin excavation, Phase 2 project in the Clear Creek Watershed in Precinct 1 (UPIN 150900A520E2).

c. **Toll Road Authority**

1. Recommendation for authorization to negotiate engineering services agreements with:
 - a. Associated Testing Laboratories, Inc., for construction materials testing and geotechnical engineering services in connection with construction of the Collingsworth grade separation from Elysian Street to Jensen Drive for the Hardy Toll Road downtown connector in Precinct 1 (UPIN 0405050403).
 - b. Freese and Nichols, Inc., for construction management and inspection services in connection with construction of the Collingsworth grade separation from Elysian Street to Jensen Drive for the Hardy Toll Road downtown connector in Precinct 1 (UPIN 0405050403).
 - c. HTS, Inc. Consultants for construction materials testing and geotechnical engineering services in connection with construction of Collingsworth grade separation from Elysian Street to Jensen Drive for the Hardy Toll Road downtown connector in Precinct 1 (UPIN 0405050403).
2. Recommendation for authorization to award a contract to Creacom, Inc., lowest and best bid in the amount of \$12,823,119 for the construction of fiber optic cable and duct bank system on the Hardy Toll Road from IH-45 to IH-610 including the airport connector in Precincts 1, 2, and 4, and that appropriate officials take necessary actions to complete the transaction (UPIN 160505R148).
3. Recommendation for authorization to defer toll rate adjustments scheduled for calendar year 2016 for certain sections of the toll road system.
4. Request for authorization to correct the payroll records of certain employees.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$91,069 and three workers compensation recoveries in the total amount of \$6,911; tort claim settlement recommendations in the total amount of \$10,614; denial of 23 claims for damages; transmittal of claims for damages received during the period ending May 17, 2016; and that the County Judge execute a release in exchange for payment to the county in the total amount of \$1,317 in connection with settlement of accident claims.

- b. Request for approval to transfer a position from the Commissioner of Precinct 3 to Central Technology Services, including associated budget and accrued time balances effective May 28, 2016.
- c. Transmittal of investment transactions and maturities for the period of May 3-16, 2016.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Request for authorization to fund the August 2016 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire the payment to the paying agents on the funding date of June 15, 2016.
- f. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue Refunding Bonds, Series 2016A, a supplemental trust indenture, a bond purchase agreement, an official statement, amounts, interest rates, prices, terms, redemption of certain outstanding Toll Road Senior Lien Revenue Bonds, execution of documents and instruments, and other related provisions.
- g. Request for approval of an order authorizing remarketing of Toll Road Senior Lien Revenue Refunding Bonds, Series 2012B-2, SIFMA Index Bonds, including preparation of remarketing and offering documents, engagement of professionals, and other related provisions.
- h. Request for approval of commercial paper funding in the amount of \$5 million for the NRG Complex infrastructure repair project.
- i. Transmittal of the annual report regarding Harris County Financial Management Products prepared in accordance with the Texas Government Code and the county's financial policy.
- j. Request for approval of FY 2015-16 roll-over budgets to the FY 2016-17 general fund department budgets.
- k. Request for approval of budget adjustments for law enforcement salary increases.
- l. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- m. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Legislative Relations**

Request for approval of a resolution regarding state funds for indigent criminal defense.

4. **Central Technology Services**

- a. Request for authorization to destroy certain records of the County Library in accordance with the records control schedule.
- b. Request for approval of an agreement with Goose Creek Consolidated Independent School District for use of the county's 800 MHz public radio system.
- c. Request for authorization to use the department's purchasing card in an amount not to exceed \$2,500 to purchase food, beverages, and related supplies for various county functions, events, meetings, presentations, conferences, and activities during the fiscal year.

5. **Facilities & Property Management**

- a. Request for approval of license agreements with:
 1. American Tower, LP, for the Central Technology Services radio communications equipment storage facility at 607 Nursery Road in Spring for the period of June 1, 2016-May 31, 2017 at an annual cost of \$24,000.
 2. American Towers, LLC, for the Central Technology Services radio communications equipment storage facility at 21055 Broze Road in Humble for the period of June 1, 2016-May 31, 2017 at an annual cost of \$18,000.
- b. Request for authorization to allocate vacated office space at Annexes 10 and 44 as recommended by the Space Planning Committee.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.
- d. Request for authorization to correct the payroll records of certain employees.

6. **Public Health Services**

- a. Request for approval of a material transfer agreement with the University of Texas Medical Branch at Galveston, dba UTMB Health, for the Mosquito Control Division to receive positive arboviral controls to be used in the testing of mosquito samples for the Zika virus.
- b. Request for approval of a collaboration and cooperation agreement with the Microsoft Corporation to test and develop technologies related to identification of mosquito hot spots, gene sequencing of blood meal data, and advanced trapping tools in connection with a feasibility study of autonomous pathogen surveillance.
- c. Request for authorization to use grant funds in the total amount of \$3,000 to purchase gift cards from various locations for the Human Immunodeficiency Virus Prevention Program.

- d. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$913.
- e. Request for approval to accept from the Substance Abuse and Mental Health Services Administration a stipend check in the amount of \$500 to host a town hall event to prevent underage drinking.

7. **Pollution Control Services**

Request for authorization to use environmental funds in an approximate amount not to exceed \$50,000 to purchase a discrete analyzer with an estimated annual support cost of \$6,000 for the department's laboratory.

8. **Community Services**

- a. Request for approval of four deferred down payment assistance loans in the total amount of \$53,125 for certain low- or moderate-income homebuyers in Precincts 1, 3, and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2014 and 2015.
- c. Request that the director or his designee execute an interlocal agreement with Texas Southern University using grant funds at a cost not to exceed \$30,000 for use of graduate student interns from the Center of Transportation Training Research to monitor fixed route bus service for compliance of service standards and customer service as required by the Federal Transit Administration.
- d. Request that the County Judge execute an interagency agreement with Texas A&M Transportation Institute using grant funds at a cost not to exceed \$100,000 for the institute to provide technical assistance and research on transit matters for the Transit Services Division.
- e. Request for approval of an amendment to an agreement with the Office of the County Engineer to revise the list of projects and update corresponding budgets associated with the provision of architectural, engineering, and inspection services using Community Development Block Grant Program and Home Investment Partnership Program funds.
- f. Request for approval of letter agreements to assist eligible persons facing hardships with energy related costs with:
 - 1. Everything Energy, LLC, dba Everything Energy, to allow the county to receive and administer \$1,100 as part of the Everything Energy, LLC, Customer Assistance Program.
 - 2. US Retailers, LLC, dba Cirro Energy, and dba Pennywise Power, to allow the county to receive and administer \$4,000 as part of the US Retailers, LLC, Customer Assistance Program.

- g. Request for approval of CDBG non-profit sub-recipient amendments to agreements to revise the scope of services and budget with:
 - 1. Child Advocates, Inc., for the Court Appointed Special Advocates Program in the additional amount of \$2,756.
 - 2. Children's Assessment Center Foundation for therapy and interviewing services for sexually abused children in the additional amount of \$3,204.
 - 3. Communities in Schools, Southeast Harris County, Inc., for the South Houston Youth Intervention Initiative Program in the additional amount of \$1,871.
 - 4. Harris County Precinct One Street Olympics, Inc., for the Aquatics Program in the additional amount of \$1,905; Discovery Camp Program, \$1,423; and Summer Games Program, \$2,515.
 - 5. Precinct2gether, Inc., for summer day camp and after-school programs in the additional amount of \$6,593.
- h. Request for approval of payment for additional application fees to CenterPoint Energy Gas for line relocation, and for the County Auditor to pay related costs in an amount not to exceed \$9,700 in connection with development of the Fenix Estates affordable housing project at 3815 Gulf Freeway in Precinct 1.
- i. Request for authorization for the director to execute payment in lieu of taxes agreements with Palletized Trucking, Inc., in connection with designation and activation applications of foreign-trade zone sites within FTZ #84 at:
 - 1. 435 South Sheldon Road in Channelview in Precinct 2, and to issue a letter of non-objection.
 - 2. 2110 Federal Road in Precinct 2, and to issue a letter of non-objection.
 - 3. 13805 Industrial Road in Precinct 2, and to issue a letter of non-objection.
- j. Transmittal of the Program Year 2015 Consolidated Annual Performance and Evaluation Report.

9. **County Library**

Request that the County Judge execute a membership agreement with the Houston Center for Literacy to offer resources and services to support literacy programs in county libraries.

10. **Constables**

- a. Request by Constables Rosen and Walker, Precincts 1 and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Rosen, Precinct 1, for authorization to:
 - 1. Correct the payroll record of an employee.
 - 2. Renew an agreement with ABM Parking Services to lease 19 parking spaces in the garage at 1311 Preston at a total annual cost of \$27,195.

- c. Request by Constable Jones, Precinct 3, for authorization to correct the payroll records of certain employees.
- d. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$48,863 in connection with cases in the 174th, 177th, 185th, and 337th District Courts.
- e. Request by Constable Camus, Precinct 5, for authorization to accept a seizure check in the amount of \$4,170 in connection with a case in the 129th District Court.
- f. Request by Constable Martinez, Precinct 6, for authorization to purchase a replacement cellular phone.

11. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths, and name changes for certain employees.
- b. Request for approval of interlocal agreements with:
 - 1. The City of Houston for the department to prevent and stop internet crimes against children in connection with the Internet Crimes Against Children Task Force Program.
 - 2. Houston Community College for general equivalency diploma testing for inmates in county jails.
- c. Request for approval of a services contract with the Houston Independent School District to provide classroom instruction through certified teaching staff to students that have not reached the age of majority and are residing in the county jails.
- d. Request for approval of an amendment to an agreement with the Houston-Galveston Area Council in the additional amount of \$8,136 for law enforcement training.
- e. Request for authorization to use grant funds in the amount of \$2,346 to pay an invoice from Verizon Business Services for the Texas Anti-Gang Center.
- f. Request for authorization to use grant funds in the amount of \$2,613 to reimburse the Texas Department of Public Safety in connection with expenses incurred by a TAG analyst that attended training sessions on April 24-29, 2016 in New Orleans, Louisiana.
- g. Request for authorization to use grant funds in the total amount of \$3,192 to pay invoices from Wynn Consulting and the United Way of Greater Houston in connection with a domestic/sexual violence intervention and investigation course.
- h. Request for authorization to reimburse a former inmate \$106 as restitution for missing personal property.

- i. Request for authorization to reimburse certain employees a total of \$349 from the human resources petty cash account for beverages and snacks purchased for family members and applicants attending various testing sessions and ceremonies held at the Academy.
- j. Request for authorization to correct the payroll records of certain employees.
- k. Request for authorization to transfer a deputy position from the Detention Department to the Patrol and Administration Department effective May 28, 2016.
- l. Request for authorization to change the title and increase the maximum salary of three positions effective May 28, 2016.

12. **Fire Marshal**

Transmittal of an annual financial report for Harris-Fort Bend Emergency Services District No. 100 for the fiscal year ending December 31, 2015.

13. **Institute of Forensic Sciences**

Request for approval of a temporary summer intern position in connection with the Precinct 1 Leadership Experience & Employment Program for the period of May 31-August 5, 2016.

14. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of April 26, 2016.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Locke and Commissioner Radack regarding certain items on the agenda of May 10, 2016.
- c. Request that the court adopt election day poll locations for each county election precinct in connection with the May 7, 2016 special election for the State Representative District 139 vacancy.

15. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, and a case in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 61st District Court and U.S. District Court.
- c. Request for authorization to renew an agreement with the Harris County Housing Authority for the county to provide legal services, for the county to be reimbursed by the authority for costs, and that the County Judge execute the agreement.

d. Request for authorization to correct the payroll record of an employee.

16. **District Attorney**

Request for authorization to change the title of a position and increase the maximum salary of three positions effective June 11, 2016.

17. **Pretrial Services**

Request for approval of a memorandum of understanding with the Laura and John Arnold Foundation in connection with pretrial services.

18. **County Courts**

Request for authorization to correct the payroll record of an employee.

19. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	International Bridge, Tunnel, & Turnpike Association Summit	7/23-27	Boston, MA	\$3,157	TRA
2.	PHS	1	National Assn. of County and City Health Officials site visit	5/19-20	Columbus, OH	\$1,396	Other
3.	PHS	1	Dept. of Homeland Security BioWatch strategic planning session	6/1-3	Washington, DC	\$210 \$2,000	Grant Other
4.	PHS	1	National Academies of Sciences board meetings	6/7-8 & 12/8-9	Washington, DC	\$389 \$3,624	Grant Other
5.	PHS	2	Institute of Medicine MedPrep forum meeting	6/13-15	Washington, DC	\$1,898 \$1,898	Grant Other
6.	PHS	2	National Association of Counties Conference	7/21-25	Los Angeles, CA	\$5,178 \$555	Grant Other
7.	CS	1	Management of Transit Construction Projects meeting	6/21-25	Denver, CO	\$2,790	Grant
8.	CS	1	American Contract Compliance Association meeting	8/29-9/4	Chicago, IL	\$4,971	Grant
9.	Const. 4	1	FBI Computer Analysis Response Team training	6/19-24	Kansas City, MO	\$6,538	Other
10.	Sheriff	1	Intelligence Sharing Focus Group Conference	6/12-18	Washington, DC	\$1,778	Other
11.	Sheriff	10	High risk warrant planning and execution meeting*	6/26-7/2	Meridian, MS	\$11,950	Other
12.	Sheriff	-	Rape aggression defense intl. training & cert. conf. (\$3,100 appvd. 4/26 for 2 empls.-adding exp.)	7/17-22	Albuquerque, NM	\$200	Other
13.	Sheriff	2	Major Cities Police Chiefs Financial Management Conference	7/30-8/5	Atlanta, GA	\$7,158	Other
14.	Sheriff-Med.	1	Correctional Mental Health Care Conference	7/16-19	Boston, MA	\$2,620	Other
15.	Fire M.	1	Intl. Assn. of Fire Chiefs HazMat committee meeting and conf.	6/14-20	Baltimore, MD	\$1,960	Other
16.	Inst. F.S.	1	Institute of Food Technologists meeting	7/15-19	Chicago, IL	\$1,750	Other
17.	Co. Clk.	1	United States Election Assistance Commission Summit	6/1-3	Washington, DC	\$2,295	Other
18.	Co. Clk.	-	Election Center education program training courses (\$5,005 appvd. 5/10 for 1 empl.-date change)	7/15-24	Fort Myers, FL	-	Other
19.	Co. Clk.	1	Society of American Archivists workshop and meeting	8/1-6	Atlanta, GA	\$2,658	Other
20.	DA	2	To conduct witness interviews	5/22-23	Jacksonville, FL	\$1,590	Other
21.	DA	4	To conduct witness interviews	6/5-10	Greensboro, NC	\$6,990	Other
22.	DA	2	Nutanix .NEXT software conference	6/19-25	Las Vegas, NV	\$6,740	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
23.	Dist. Cts.	1	National Association of Drug Court Training Conference	6/1-4	Anaheim, CA	\$2,500	Grant
24.	OHSEM	1	Big Cities Emerging Leaders Program meeting	5/23-26	Minneapolis, MN	\$1,950	Other
25.	OHSEM	1	Big Cities Emerging Leaders Program meeting	5/23-27	Minneapolis, MN	\$1,950	Grant
26.	OHSEM	1	Federal Communications Commission meeting	6/21-23	Washington, DC	\$2,500	Grant
	Subtotal	41	Out of Texas average cost per employee:	\$2,224		\$91,193	

b. In Texas

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	National Environmental Health Association Conference	6/13-16	San Antonio	\$573	Other
2.	FCD	70	Snake safety and avoidance training	TBD	Houston	\$1,000	FCD
3.	FCD	-	ESRI Petroleum Geographic Information System Conf.* <i>(\$600 appvd. 3/29 for 4 empls.-adding exp.)</i>	4/26-28	Houston	\$200	FCD
4.	FCD	1	Texas Water Conservation Association Conference	6/15-17	Horseshoe Bay	\$1,150	FCD
5.	TRA	-	Officer involved shootings training* <i>(\$1,194 appvd. 7/28/2015 for 6 empls. & 3/29-date change)</i>	7/18	Missouri City	-	TRA
6.	BMD	2	Fort Bend County fitness center tour	5/24	Richmond	\$36	Other
7.	CTS	4	Linux Academy online administration training	8/8-12	Houston	\$824	General
8.	PHS	-	Governor's infectious disease task force meeting <i>(\$916 appvd. 4/26 for 2 empls.-adding exp.)</i>	5/6	Austin	\$742	General
9.	PHS	1	Certified safety training courses	Multiple	Texas City	\$240 \$1,365	General Other
10.	PHS	10	Lean Six Sigma Yellow Belt training	TBD	Houston	\$7,900	Grant
11.	PHS	10	Lean Six Sigma Green Belt training	TBD	Pasadena	\$25,500	Other
12.	PHS	7	Working Toward Social Justice workshop	6/20-25	Houston	\$4,800	General
13.	CS	1	Texas Affiliation of Affordable Housing Providers meeting*	7/24-26	Austin	\$1,201	Grant
14.	Dom. Rel.	63	Employee enrichment and recognition events	TBD	Houston	\$800	Grant
15.	Dom. Rel.	9	Administrative Support Services Conference	5/27	Houston	\$90	General
16.	Dom. Rel.	10	Statewide Assistant Attorney General Conference	7/19-22	Houston	\$150	Grant
17.	Dom. Rel.	6	State Bar of Texas family law course training	8/1-4	San Antonio	\$5,130	Grant
18.	Juv. Prob.	1	Texas Juvenile Detention Association Conference*	6/5-8	Arlington	\$738	Grant
19.	Juv. Prob.	2	Texas Association of School Business Officials meeting	6/20	Houston	\$423	Grant
20.	Juv. Prob.	2	Managing Juveniles with Sexual Behavior Problems Conference*	6/26-29	San Marcos	\$1,576	Grant
21.	Juv. Prob.	4	Data Coordinators' Conference*	9/12-13	San Marcos	\$1,638	Grant
22.	PSCA	1	Texas System of Care Leadership Academy training	5/17-19	Austin	\$250	General
23.	PSCA	1	Texas Primary Care and Health Home Summit	6/9-10	Houston	\$225	Grant
24.	PSCA	1	Texas Youth Fire Prevention and Intervention Conference	6/16-17	Austin	\$237 \$109	General Other
25.	CAC	1	Children's Advocacy Centers of Tx. volunteer training	6/6-8	Austin	\$600	General
26.	CAC	4	Children's Advocacy Centers of Texas Family Advocates peer review	6/10	Austin	\$248	General
27.	CAC	1	Children's Advocacy Centers of Texas executive dir. committee mtg.	6/16-17	Austin	\$200	General
28.	CAC	3	Trauma Focused Cognitive Behavioral Therapy Collaborative Conf.	7/24-26	Austin	\$1,170	Other
29.	Const. 1	2	K-9 National Training Conference*	5/29-6/3	Brownsville	\$2,130	Other
30.	Const. 1	2	High voltage environment technical installations training and cert.*	11/6-10	Lewisville	\$4,815	General
31.	Const. 4	1	FBI Law Enf. Exec. Development Assn. supervisor leadership training*	5/22-27	Fort Worth	\$1,260	Other
32.	Const. 4	1	FBI Law Enf. Exec. Development Assn. command leadership training*	6/13-17	Conroe	\$650	Other
33.	Const. 5	5	Statewide Special Olympics torch run*	5/25-28	Arlington	\$1,500	Other
34.	Const. 5	240	Canine encounters training*	Multiple	Houston	\$1,800	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
35.	Const. 5	-	Public Information Officer media training workshop* <i>(\$125 appvd. 3/29 for 1 empl. & \$449 appvd. 5/10-date change)</i>	9/26-27	Huntsville	-	Other
36.	Const. 8	1	Taser instructor recertification*	8/24-25	Baytown	\$225	Other
37.	Sheriff	1	ESRI Software training	5/27	Austin	\$210	General
38.	Sheriff	1	Leadership Command College Alumni Association Conference*	6/28-7/2	Fort Worth	\$982	General
39.	Sheriff	3	Fingerprint identification training course*	7/17-23	Galveston	\$3,100	General
40.	Fire M.	1	Death investigation online training*	TBD	Houston	\$110	General
41.	Fire M.	1	Texas A&M Municipal Fire School training*	7/23-29	College Station	\$1,225	General
42.	Inst. F.S.	-	Grant management training <i>(\$620 appvd. 1/5 for 1 empl.-adding exp. & date change)</i>	8/1-2	Humble	\$15	General
43.	Inst. F.S.	-	National Center for Forensic Science fire debris analysis online training <i>(\$1,500 appvd. 3/8 for 2 empls.-date change)</i>	8/22-10/2	Houston	-	General
44.	Co. Clk.	1	Information technology training course	6/19-24	Dallas	\$6,213	Other
45.	JP 1.2	-	Civil procedure workshop <i>(\$1,030 appvd. 10/13/2015 for 4 empls.-adding exp.)</i>	6/8-10	Irving	\$235	General
46.	JP 4.1	1	Texas Justice Court Training Center workshop	6/15-17	Austin	\$630	General
47.	Co. Cts.	1	Criminal Justice Conference	2/22-23	Austin	\$60	General
48.	Dist. Cts.	3	Texas Professional Development Program training	6/19-24	San Marcos	\$2,310 \$1,185	General Other
49.	Dist. Cts.	1	Criminal law seminar	7/17-20	Dallas	\$500	General
50.	Auditor	1	Single audit training	TBD	Houston	\$96	General
51.	Auditor	1	Cyber forensics investigations training	TBD	Houston	\$159	General
52.	Auditor	1	Inventory accounting training	TBD	Houston	\$199	General
53.	Auditor	7	Internal control of fixed assets training	TBD	Houston	\$592	General
54.	Auditor	4	Accounts payable training	TBD	Houston	\$636	General
55.	Auditor	9	Accounting controls guidebook training	TBD	Houston	\$1,701	General
56.	Auditor	2	Fictitious employee schemes prevention online training	5/26	Houston	\$248	General
57.	Tax A-C	2	Texas Department of Motor Vehicles dealer training seminar <i>(\$20 appvd. 4/12 for 1 empl.-adding empls., exp., & date change)</i>	4/20-21	Houston	\$40	General
58.	Tax A-C	2	Texas Tribune Festival*	9/23-25	Austin	\$2,500	General
59.	Pur. Agt.	1	PeopleSoft Interact Industry User Group Conference	6/12-15	San Antonio	\$1,036 \$1,036	General Other
60.	Co. Judge	2	Ryan White-Texas HIV prevention syndicate quarterly meetings <i>(1 County Judge employee & 1 Ryan White volunteer)</i>	FY 2016-17	Austin	\$2,760	Grant
61.	Co. Judge	1	Texas Council of Community Centers meeting	6/21-24	San Antonio	\$1,500	Grant
62.	Co. Judge	1	Ryan White-Texas HIV/STD Prevention Conference and meeting	10/3-8	Austin	\$1,130	Grant
63.	OHSEM	2	Texas Association of Municipal Information Officers Conference*	6/8-10	Arlington	\$3,070	General
64.	OHSEM	6	Regional Hospital Preparedness Council Symposium*	10/11-14	Galveston	\$5,720	General
65.	Com. 2	1	Texas Parks & Wildlife grant management workshop*	5/26	Austin	\$62	General
66.	Com. 4	10	Departmental staff training*	Multiple	Various	\$2,998 \$275	General Other
Subtotal		535	In Texas average cost per employee: \$213			\$114,028	
Total		576				\$205,221	

*Travel by county vehicle
FY 2016-17 = 3/1/16-2/28/17

General \$	Grant \$	Other \$	Total \$
41,480	47,557	116,184	205,221

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2016-17	568,383	903,136	1,471,519

20. **Grants**

- a. Request by the **Flood Control District** for authorization to submit an application to the Texas Water Development Board for grant funds in the amount of \$250,000, with a required match of \$250,000, to conduct a Cedar Bayou Feasibility Study.
- b. Request by **Public Health Services** for authorization to accept from the Bill and Barbara Mackey Foundation for Animal Welfare grant funds in the amount of \$5,000, with no required match, to benefit animals cared for by the Harris County Veterinary Clinic.
- c. Request by **Community Services** for authorization to accept from the:
 1. Child Care Council of Greater Houston, Inc., grant funds in the amount of \$210,000, with a required match of \$97,500, to provide homelessness prevention, rental assistance, and case management services for 36 eligible low-income families for the Child Care Council-Rental Assistance Program.
 2. U.S. Department of Housing and Urban Development grant funds in the amount of \$1,130,663, with no required match, in collaboration with the Coalition for the Homeless of Houston/Harris County, and for the county to serve as grantee for two renewal projects under the Permanent Housing rental assistance component for the FY 2015 Continuum of Care Homeless Assistance Program.
- d. Request by the **County Library** for authorization to submit an application to the North Shore Rotary Club for grant funds in the amount of \$2,500, with no required match, to create an early literacy center at the North Channel Branch Library.
- e. Request by **Domestic Relations** for authorization to accept an amendment to an agreement with the Office of the Texas Attorney General to increase the grant award by \$12,000, and the required match by \$1,333, for the Access and Visitation: Shared Parenting Program.
- f. Request by **Protective Services for Children & Adults** for authorization to accept from the Hogg Foundation for Mental Health grant funds in the amount of \$316,750, with no required match, for the Houston Alumni & Youth Center/Transition-Age Youth Planning and Implementation Program, and to extend positions previously created for the entire renewal period.
- g. Request by the **Sheriff** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$282,800, with a required match of \$282,800, for the Bulletproof Vest Partnership Initiative.
- h. Request by the **District Courts** for authorization to accept an amendment to an agreement with the State of Texas/Office of Court Administration for a Supplemental Formula Grant for Capital Case Indigent Defense in the amount of \$362,769, with no required match, for the FY 2016 Indigent Defense Formula Grant Program.

- i. Request by the **County Judge** for authorization to:
 1. Extend a grant-funded position to December 31, 2016 for the Harris County Coastal Impact Assistance Program administration and planning project.
 2. Submit applications to the Homeland Security Grants Division of the Office of the Governor for grant funds in the total amount of \$5,824,256, with no required matches, for the FY 2016 Urban Areas Security Initiative Community Preparedness; Regional Planning; Interoperable Communications Maintenance and Enhancements; Law Enforcement Special Response-Air, Bomb, Dive, & Marine; Special Response-SRG, HROU, and Law Enforcement; Firefighter Electronic Accountability Sustainment; Hazmat Sustainment/Enhancement; and Management & Administration projects.

21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for general civil construction, related items, and ADA type upgrades at various intersections in Precinct 3 (UPIN 16103MF0EP01).
 - b. Clearpave, LLC, for the greenhouse stormwater detention basin, Phase 1 excavation project for the Flood Control District.
 - c. GLM Contracting, LP, for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - d. JT Vaughn Construction, LLC, for the refugee outreach center, Phase 2 project for Public Health Services.
 - e. Serco Construction Group, Ltd., for an interim basin and outfall pipe under Union Pacific Railroad for the Homestead stormwater detention basin at IH-610 and Homestead Road for the Flood Control District.
 - f. Serco Construction Group, Ltd., for channel erosion repairs from US-290 downstream to T.C. Jester Boulevard for the Flood Control District.
 - g. Stripes & Stops Company for paint striping various roads and related items in the Harvey Camp area in Precinct 4.
 - h. Traf-Tex, Inc., for installation and modification of traffic signal systems and related improvements at the intersection of Mueschke Road at Schiel Road in Precinct 3.
 - i. Traf-Tex, Inc., for installation and modification of traffic signal systems and related improvements at Beltway 8 and Boheme Drive in Precinct 3.
 - j. Westco Ground Maintenance for mowing and maintenance services of various roads in Precinct 3.
2. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for April 2016.

c. **Tax Assessor-Collector**

1. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on June 30, 2016.
2. Request for approval of orders for exemption from ad valorem taxation for tax year 2016 for the county, Flood Control District, and Harris County Hospital District, dba Harris Health System, in the following amounts of the appraised value of residence homesteads:
 - a. \$5,000 or 20% of the appraised value, whichever is greater of an adult's residence homestead;
 - b. \$160,000 of the appraised value of the residence homestead of an individual who is disabled; or
 - c. \$160,000 of the appraised value of the residence homestead of an individual who is 65 or older.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement for:
 - a. Roof restoration and repairs of designated portions of existing corrugated metal panel roof for buildings 1 and 2 in Precinct 3 for the Office of the County Engineer.
 - b. Type D hot-mix, hot-laid asphaltic concrete material in Precinct 1 for the Office of the County Engineer.
 - c. Paint and related items for the county and Flood Control District.
 - d. Streetscape improvements along McNee Road between Main Street and Kirby Drive in Precinct 1 for the Office of the County Engineer.
 - e. Electrical separation equipment at NRG Arena in Precinct 1 for the Office of the County Engineer.
 - f. Uniforms and related items for Precinct 3.
 - g. Road improvements at Border Street and Preston Street in Precinct 4 for the Office of the County Engineer.
 - h. Repaving various roads in the Harvey Camp area in Precinct 4 for the Office of the County Engineer.
 - i. Guardrail/bridge railing repairs and related items for various locations in Precinct 3 for the Office of the County Engineer.
2. Recommendation that awards be made to:
 - a. Alindus, Inc., fka MNCL, Inc., best proposal meeting requirements for information technology service management software, training, support, and consulting services for the Toll Road Authority for the period of May 24, 2016-May 23, 2017, with four one-year renewal options, and that the County Judge execute the agreement.

- b. Kevin G. Smith, PhD, and Associates, P.C., and Wellness Counseling Center of Texas, LLC, best proposals meeting requirements for psychologist and/or psychiatrist examinations for the Sheriff's Department for the period of May 24, 2016-May 23, 2017, with four one-year renewal options, and that the County Judge execute the agreements.
 - c. Ambassador Services, LLC, lowest priced proposal meeting requirements for custodial services at various downtown locations in Region 5 for the county for the initial term of one year upon execution of the agreement, with four one-year renewal options, subject to applicable bonds to be received for the project price, and that the County Judge execute the agreement.
 - d. Stripes & Stops Company, Inc., low bid in the amount of \$194,380 for paint striping various roads in the Spring Camp area and related items in Precinct 4 for the initial term of one year, with four one-year renewal options, subject to applicable bonds to be received (UPIN 17104M22F502).
 - e. Cloud Cap Technology only bid in the amount of \$414,050 for a thermal imaging camera and accessories for the Sheriff's Department.
 - f. D&W Contractors, Inc., low bid in the amount of \$1,280,658 for the construction price for road reconstruction at Knight Road from Holly Hall to Fannin Street in Precinct 1, subject to applicable bonds to be received, and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (UPIN 16101MF0JP01).
 - g. Kirksey Architects, Inc., dba Kirksey, successful negotiations with the highest ranking vendor in the amount of \$1,936,064 for architectural and/or engineering services for design of the Veterinary Care and Adoption Center for the county, and that the County Judge execute the agreement.
3. Request for approval of payment and performance bonds from DRC Emergency Services, LLC, in the amount of \$2 million for emergency services for debris clearing, removal and disposal, and operation of temporary debris staging reduction sites for the county in connection with the April 2016 flood event.
4. Request for approval to extend a contract with A-1 Personnel of Houston, Inc.; Computer Task Group, Inc.; ECOM Consulting, Inc.; MNK Infotech, Inc.; Penwick Realtime Systems, Inc.; QA Specialists, Inc.; Search Technology; and TEKsystems, Inc., and for additional funds in the amount of \$200,000 for temporary information technology personnel for the county and Flood Control District for the extended term of June 7-December 6, 2016, or until a new contract is in place.
5. Request for approval of renewal options with:
 - a. BDM IT Solutions, Inc., for maintenance and support for the Electronic Medical Records system, Centricity pharmacy software only, for the Sheriff's Department for the period of July 1, 2016-June 30, 2017 at a cost of \$122,184.
 - b. Traf-Tex, Inc., for installation and modification of traffic systems and related improvements for the county for the period of August 1, 2016-July 31, 2017 at a cost of \$4 million, and execution of applicable bonds when received.

- c. Brunswick Press for EZ Tag kit materials for the Toll Road Authority for the period of August 1, 2016-July 31, 2017 at a cost of \$124,137.
 - d. Advanced Health Education Center Ltd., dba MEDRelief Staffing, and Medical Contracting Services, Inc., for registered and state certified radiography temporary personnel for the Sheriff's Department for the period of July 9, 2016-July 8, 2017 at a total cost of \$250,000.
 - e. A-1 Personnel of Houston, Inc.; Accountable Healthcare Staffing, Inc.; Advanced Healthcare Education Center, dba MEDRelief Staffing; JWS Health Consultants, Inc., dba Ultrastaff; Maxim Healthcare Services, Inc.; Millenia Medical Staffing; Protouch Nurses, dba Protouch Staffing; RCM Health Care Services, a division of RCM Technologies USA, Inc.; SHC Services, Inc., dba Supplemental Health Care; Smith & Dean, Inc., dba Dean's Professional Services; Source One Healthcare Professionals, Inc., dba TexMed Staffing in affiliation with People 2.0 Global, Inc.; Staff Today, Inc.; and Worldwide Travel Staffing, Ltd., for temporary licensed vocational nurses for the Sheriff's Department for the period of July 1, 2016-June 30, 2017 at a total cost of \$5 million.
 - f. Set Solutions, Inc., for a firewall, support services, and related items for the Toll Road Authority for the period of June 10, 2016-June 9, 2017 at a cost of \$143,000.
 - g. Microsoft Corporation for Microsoft premier support services for the Toll Road Authority for the period of June 3, 2016-June 2, 2017 at a cost of \$69,896.
 - h. Sun Coast Resources, Inc., for diesel fuel and related items for the county for the period of July 1, 2016-June 30, 2017 at a cost of \$5 million.
6. Request that the County Judge execute amendments to agreements with:
- a. TransCore, LP, to modify substantial completion, final system acceptance, system integration with the back office solution payment schedule, incorporating a software license agreement, and adding a maintenance provision for Infinity equipment for the toll collection system-roadside solution for the Toll Road Authority at no additional cost to the county.
 - b. Vantiv, LLC, to convert the existing bank card processing platform to a new platform, eCommerce, and implement operational variances related to the eCommerce platform for payment processing services and payment technology solutions for the Toll Road Authority at no additional cost to the county.
 - c. IQ Business Group, Inc., for labeling and sorting of the Henry Class Fingerprint Cards collections after scanning for an enterprise document and digital asset management solution for Central Technology Services in the additional amount of \$16,929 for the period of April 28, 2016-April 27, 2017.
 - d. Youth Genesis Consulting, Inc., to decrease funds by \$20,000 for Youth Advisory Council/Youth Leadership Development for the Gulfton area for Protective Services for Children & Adults for the period of November 1, 2015-August 31, 2016.

- e. Fibertown Houston, LLC, for disaster recovery services for the Toll Road Authority in the additional amount of \$131,310 in connection with a disaster recovery facility for Central Technology Services for the period of August 27, 2015-August 26, 2016.
 - f. Electronic Transaction Consultants Corporation for additional funds in the amount of \$1,999,696, additional services, and modifying the project schedule as it relates to new functionality for the toll collection system back office solution for the Toll Road Authority for the extended period of February 1, 2017-September 30, 2017.
7. Request that the County Judge execute a sole source exemption agreement with Motorola Solutions, Inc., in the amount of \$1,336,692 for system enhancement and upgrade of the Texas Wide Area Radio Network Astro P25 system for Central Technology Services.
 8. Request for approval to terminate an affiliation agreement effective August 31, 2016 with Behavioral Health Alliance of Texas, Inc., for a health services student externship program field site affiliation for the Sheriff's Department for the period of September 1, 2015-August 31, 2016.
 9. Request for authorization to pay a procurement card purchase in the amount of \$276 to Jason's Deli for lunch for the Enterprise Resource Planning Committee for a vendor presentation.
 10. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., and renewal of ethernet circuit connections in amounts of:
 - a. \$2,400 between 406 Caroline Street and 6856 Bellaire Boulevard for Juvenile Probation for the period of August 1, 2016-July 31, 2017.
 - b. \$2,400 between 406 Caroline Street and 15107 Cullen Boulevard for Central Technology Services for the period of July 28, 2016-July 27, 2017.
 - c. \$3,400 between 406 Caroline Street and 26026 Hempstead Road for Central Technology Services for the period of June 23, 2016-June 22, 2017.
 - d. \$4,200 between 406 Caroline Street and 2316 Atascocita Road for the Fire Marshal for the period of June 23, 2016-June 22, 2017.
 - e. \$4,800 between 406 Caroline Street and the Precinct 3 Community Center at 8440 Greenhouse Road in Cypress for Central Technology Services for the period of June 10, 2016-June 9, 2017.
 - f. \$4,800 between 406 Caroline Street and the Mercer Arboretum & Botanical Gardens at 22306 Aldine Westfield Road in Humble and 406 Caroline Street and the W.H. Harvey Camp at 2302 Atascocita Road in Humble for Precinct 4 for the period of June 24, 2016-June 23, 2017.
 - g. \$7,800 between 406 Caroline Street and the Refugee Services Clinic at 7447 Harwin Drive for Public Health Services for the period of June 23, 2016-June 22, 2017.

- h. \$7,800 between 406 Caroline Street and 1713 Hugh Road for Precinct 4 for the period of June 23, 2016-June 22, 2017.
11. Request for approval of sole source, personal, and professional services exemptions from the competitive bid requirements for:
- a. TransCore, LP, in the amount of \$1 million sole source for ATTLAS violation processing system enhancements, development, and support services for the Toll Road Authority for the period of July 11, 2016-July 10, 2017.
 - b. Life Technologies Corporation in the estimated amount of \$1.2 million sole source for equipment, repair parts, software and/or service and warranty for Applied Biosystems genetic analyzers and instrument systems manufactured by Life Technologies Corporation for the county for the period of May 24, 2016-February 28, 2017.
 - c. Orion ICS, LLC, dba Orion International, in the amount of \$100,000 for recruiting services for the placement of military veterans for the Office of the County Engineer for the period of May 24, 2016-May 23, 2017, with four one-year renewal options, and that the County Judge execute the agreement.
 - d. U.S. Surveying Company, Inc., in the amount of \$50,000 for residential surveying services for Community Services for the period of May 24, 2016-May 23, 2017, with four one-year renewal options, and that the County Judge execute the agreement.
12. Request that the County Judge execute:
- a. A memorandum of understanding with The University of Texas at Austin for a basis for the implementation and integration of the eTobacco Protocol into Harris Health System electronic medical records which will allow healthcare providers to refer patients to the Texas Quitline electronically for the Harris County Hospital District, dba Harris Health System/Ambulatory Care Services for the period ending September 30, 2016.
 - b. A third party administrator services agreement with Community Health Choice, Inc., to provide third party administration of health care claims for Harris Health System's financial assistance program for Patient Financial Services of the Harris County Hospital District, dba Harris Health System, for the period of May 24, 2016-May 23, 2017.
 - c. An interlocal agreement with the City of Webster, Texas for utilization of Harris County contracts and agreements to purchase certain materials, goods, or services for the period of May 24, 2016-May 23, 2017 at no cost to the county or city.
 - d. An interlocal agreement with the Harris County Housing Authority for utilization of Harris County contracts and assistance in procuring certain goods and services for the period of May 24, 2016-May 23, 2017 at no cost to the county or authority.
13. Transmittal of a summary report of purchase orders issued for emergency and/or recovery services in connection with the April 2016 flood event.

14. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
15. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Public Health Services, District Attorney, and Purchasing Agent.
16. Transmittal of notice of receipt of funds in the total amount of \$187,447 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of April 1-30, 2016.
17. Transmittal of bids and proposals for advertised jobs that were opened May 16 and 23, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of denial of a request by CVS Pharmacy for a variance to toll sign regulations.
2. Request by the Office of Homeland Security & Emergency Management for approval:
 - a. Of an updated plan for Harris County Annex L-Utilities to outline organizational arrangements, operational concepts, responsibilities, and procedures to prevent, protect from, respond to, and recover from temporary disruptions in utility services that threaten public health or safety in the local area.
 - b. To host a regional hurricane meeting at NRG on June 20, 2016 at a cost not to exceed \$16,000 to cover meeting space, audio/visual aids, security, food/beverages, and housekeeping.
 - c. To continue using a county credit card for certain meal purchases during activations, emergency situations, various events, and meetings.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution, on behalf of the Texas Department of Family and Protective Services-Houston Division of Adult Protective Services, in recognition of the month of May 2016 as Older Americans Month.
2. Request for approval of a stop sign installation at the intersection of Greens Road and Old Humble Road in connection with a stop sign study.

c. **Commissioner, Precinct 2**

1. Request for approval to establish a 20 miles per hour maximum speed limit on residential streets within the City of Shoreacres that have not been designated as major thoroughfares.
2. Request for approval to install a fatality marker at 4530 IH-10 East Freeway in Baytown in memory of a victim of a drunk driver accident.
3. Request for authorization to accept from North Shore Rotary Club the donation of a flag, flag pole, and granite materials to be used for construction of a memorial wall at the North Shore Rotary Pavilion.

d. **Commissioner, Precinct 3**

1. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
2. Request for authorization to reimburse an employee \$30 for supplies purchased for Bear Creek Park in connection with the April 2016 flood event.

e. **Commissioner, Precinct 4**

1. Request for approval of a service agreement with Texas A&M Forest Service to provide thinning and mulching services at Jesse Jones Park as part of their Wildfire Mitigation and Prevention Program.
2. Request for approval of affidavits and petitions from residents regarding posting of 20 MPH signs within the subdivisions of:
 - a. Postwood Glen Subdivision and that neighborhood plaques be installed under every speed limit sign.
 - b. Postwood Oaks Subdivision.
 - c. Postwood Green Subdivision and that neighborhood plaques be installed under every speed limit sign.
 - d. The Reserve at Inverness Subdivision.
3. Request for authorization for payment to certain vendors participating in:
 - a. Summer Movies in the Park in the amount of \$6,000 on June 23, July 21, and August 18, 2016 at Burroughs Park in Tomball.
 - b. The Spring Creek Park Heritage Festival in the amount of \$9,000 on June 18, 2016 at Spring Creek Park in Tomball, and request for approval to allow food trucks.
4. Request for authorization to accept from Donna Phillips a check in the amount of \$1,219 to purchase a memorial bench to be placed at Burroughs Park in memory of Jane Stasney.

23. **Miscellaneous**

- a. Transmittal of petitions filed in Justice of the Peace Court 1.1, and the 61st, 127th, 165th, 215th, and 333rd District Courts.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an agreement with the Department of State Health Services for HHS to receive up to \$35,000 for providing diagnostic and treatment services to tuberculosis patients who require hospitalization for the period of September 1, 2015-August 31, 2016.

II. Emergency/supplemental items

III. Public Hearings

Request by Public Health Services for public hearings on proposed adoption of orders:

1. Amending the rules for the regulation of food establishments in the unincorporated areas of the county.
2. To establish rules for the regulation of swimming pools and spas in the unincorporated areas of the county.

IV. Executive Session

1. Request by the County Judge for an executive session for consideration and possible approval of the reappointment of Bruce High to the County Information Resources Agency Board for a three-year term ending May 31, 2019.
2. Request by the Commissioner of Precinct 3 for an executive session for discussion and possible action regarding an appointment to the Harris County Protective Services for Children & Adults Board of Directors to fill an unexpired term ending June 30, 2017.
3. Request by the County Attorney for an executive session for consultation with the court concerning Gordon v. Harris County, a case pending in U.S. District Court, and to take appropriate action upon return to open session.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. **3 minutes**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

2. **1 minute**

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

Public Infrastructure
Budget Management
Legislative Relations
Central Technology Services
Facilities & Property Management
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

Constables (8)
Sheriff
Sheriff's Civil Service
Fire Marshal
Institute of Forensic Sciences
County Clerk
District Clerk
County Attorney
District Attorney
Public Defender
Community Supervision & Corrections
Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected
Appointed

Calendar 2016

<p>January</p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							<p>February</p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29						<p>March</p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			<p>April</p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31						<p>May</p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31						<p>June</p> <table border="0" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30													
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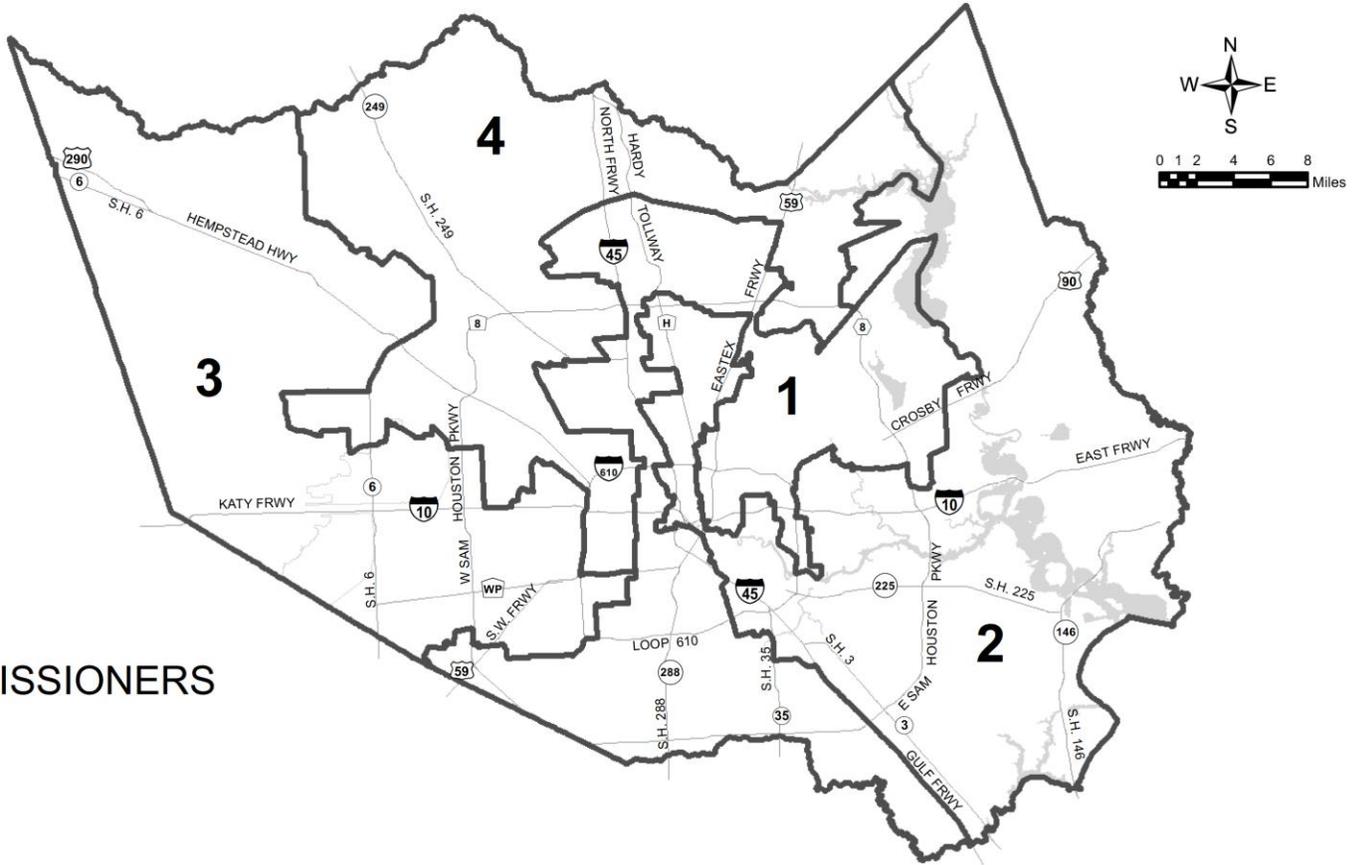
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2016 on the dates noted by . Court-approved county holidays are noted by . The 2017 schedule will be established by the court prior to the end of Calendar 2016.

Calendar 2017

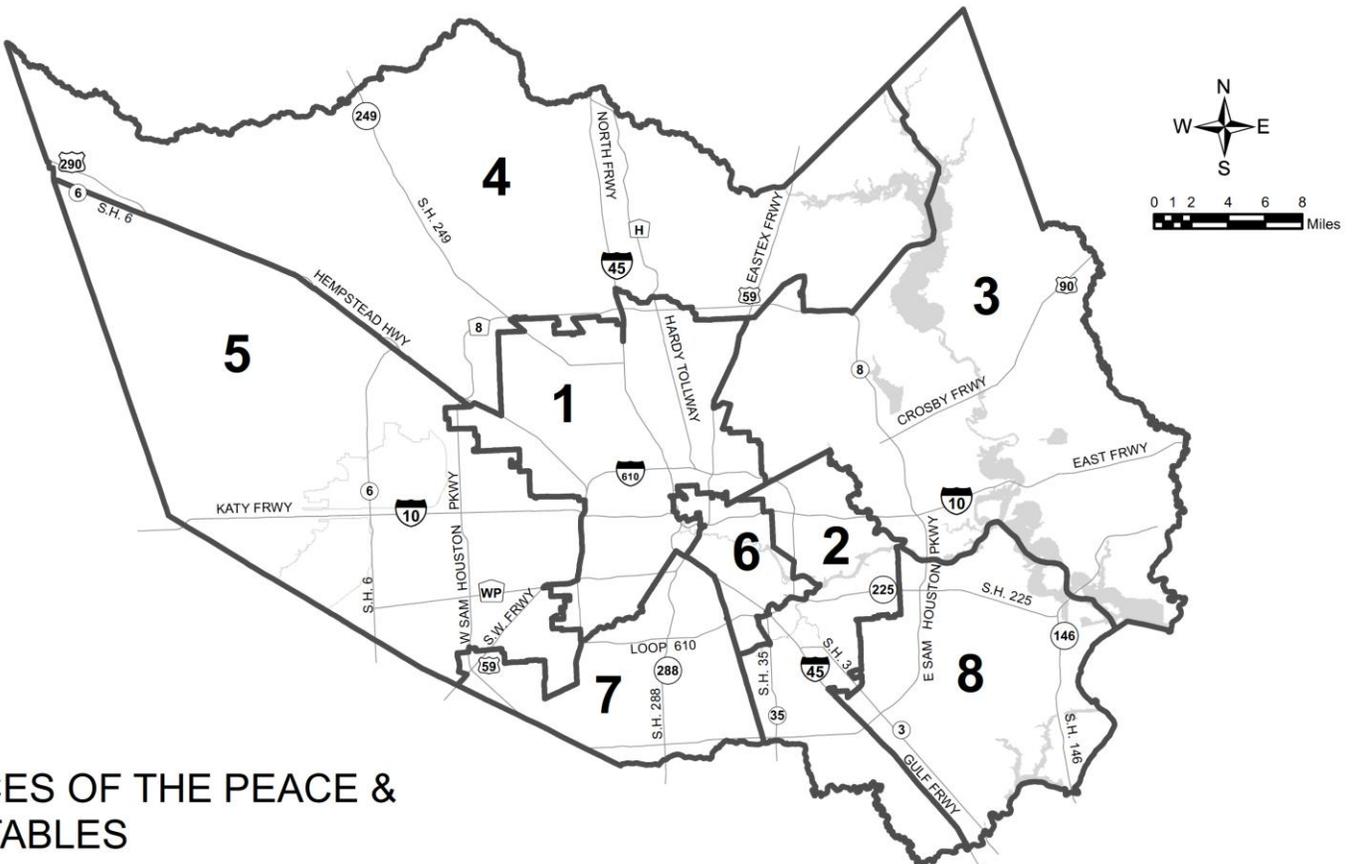
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The agenda is available on the internet at www.harriscountytexas.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES